

BOARD OF COUNTY COMMISSIONERS' MEETING AGENDA

TUESDAY, FEBRUARY 18, 2025

9:00 AM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA/CHANGES TO AGENDA
4. FEBRUARY 4, 2025 MEETING MINUTES
5. APPOINT DEBRA FRASER & JANNA MYRDAL TO NORTHERN VALLEY ZONE – 3 YR TERMS
6. GAMING PERMIT – TRI COUNTY TRAIL RIDERS
7. 9:15 AM – REVEL SAPA – OFFICE UPDATE
8. 9:30 AM – WATER BOARD
9. 10:00 AM – RICK TRONTVET – PAYROLL/HR
10. 10:30 – LUNSETH PLUMBING – HEATING SYSTEM LAW ENFORCEMENT BLDG
11. GARRET FONTAINE – COURTROOM FACILITIES GRANT
12. STATE RADIO MEETING
13. CLOSE GAME & FISH ACCOUNT & MOVE TO COUNTY GENERAL
14. DEPARTMENT CREDIT CARDS
15. PAY DIRECT TV BILL WITH CREDIT CARD VS CHECK
16. CONSENT AGENDA – JANUARY FINANCIAL REPORT, CLAIMS

ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD

NOTE: ANY INDIVIDUAL REQUIRING A SPECIAL ACCOMMODATION TO ALLOW ACCESS OR PARTICIPATION AT THE COUNTY MEETING IS ASKED TO CALL 701-265-4231.